

107TH CONGRESS  
1ST SESSION

# H. R. 2225

To prohibit certain election-related activities by foreign nationals.

---

## IN THE HOUSE OF REPRESENTATIVES

JUNE 19, 2001

Mr. GILLMOR introduced the following bill; which was referred to the  
Committee on House Administration

---

## A BILL

To prohibit certain election-related activities by foreign  
nationals.

1 *Be it enacted by the Senate and House of Representa-*  
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “Federal Election Law  
5 Integrity Act of 2001”.

6 **SEC. 2. FINDINGS AND DECLARATIONS.**

7 Congress finds and declares that—

8 (1) Congress does not intend, and has never in-  
9 tended, to permit foreign nationals to make political  
10 contributions or donations to any candidate for local,  
11 State, or Federal public office in the United States

1 or to any political party in the United States, di-  
2 rectly or indirectly, or to support or participate in  
3 the activities of political committees established pur-  
4 suant to the Federal Election Campaign Act of  
5 1971;

6 (2) to this end, section 319 of the Federal Elec-  
7 tion Campaign Act of 1971 (2 U.S.C. 441e) makes  
8 it “unlawful for a foreign national directly or  
9 through another person to make any contribution of  
10 money or other thing of value . . . in connection  
11 with” any election to political office or proceeding to  
12 select a political candidate;

13 (3) despite this statutory prohibition, its appli-  
14 cability to certain donations by foreign nationals to  
15 accounts of political parties has recently been ques-  
16 tioned;

17 (4) on October 9, 1998, the United States Dis-  
18 trict Court for the District of Columbia Circuit dis-  
19 missed portions of a criminal indictment against  
20 Yah Lin Trie, in *United States v. Yah Lin Trie*,  
21 based on a judicial determination that the prohibi-  
22 tion on political contributions by foreign nationals  
23 established by section 319 of the Federal Election  
24 Campaign Act of 1971 does not clearly prohibit all  
25 political contributions by foreign nationals, particu-

1 larly, donations by foreign nationals to United  
2 States political party accounts not made “in connec-  
3 tion with” an election or primary; and

4 (5) it is the intent of Congress and this Act to  
5 reaffirm that foreign nationals may not make any  
6 donation of money or other thing of value to any  
7 United States candidate, political committee or party  
8 account, directly or indirectly and whether or not  
9 made “in connection with” an election or primary.

10 **SEC. 3. PROHIBITION OF CERTAIN ELECTION-RELATED AC-**  
11 **TIVITIES BY FOREIGN NATIONALS.**

12 Section 319 of the Federal Election Campaign Act  
13 of 1971 (2 U.S.C. 441e) is amended—

14 (1) by redesignating subsection (b) as sub-  
15 section (h);

16 (2) by amending subsection (a) to read as fol-  
17 lows:

18 “(a) It shall be unlawful for a foreign national di-  
19 rectly or through any other person to make any contribu-  
20 tion or donation, or to promise expressly or impliedly to  
21 make any such contribution or donation, to any candidate  
22 for political office, any political committee, or any organi-  
23 zation or account created or controlled by any United  
24 States political party or candidate, including but not lim-  
25 ited to contributions or donations made in connection with

1 any election to any political office or in connection with  
2 any primary election, convention, or caucus held to select  
3 candidates for any political office.”; and

4 (3) by inserting after subsection (a) the fol-  
5 lowing new subsections:

6 “(b) It shall be unlawful for any person to solicit,  
7 accept, or receive any contribution or donation prohibited  
8 under subsection (a).

9 “(c) It shall be unlawful for any person organized  
10 under or created by the laws of the United States or of  
11 any State or other place subject to the jurisdiction of the  
12 United States to make any contribution to any candidate  
13 for political office, or to make any contribution or donation  
14 to any political committee or to any organization or ac-  
15 count created or controlled by any United States political  
16 party, unless such contribution or donation (as the case  
17 may be) is derived solely from funds generated from such  
18 person’s own business activities in the United States.

19 “(d) A foreign national shall not direct, dictate, con-  
20 trol, or directly or indirectly participate in the decision-  
21 making process of any person organized under or created  
22 by the laws of the United States or any State or other  
23 place subject to the jurisdiction of the United States with  
24 regard to—

1           “(1) any decisionmaking concerning the admin-  
2           istration of a political committee;

3           “(2) the making of any contributions or ex-  
4           penditures to or on behalf of any candidate for polit-  
5           ical office; or

6           “(3) the making of any contributions, dona-  
7           tions, or expenditures to or on behalf of any political  
8           committee, or to or on behalf of any organization or  
9           account created or controlled by any United States  
10          political party.

11          “(e) Nothing in this Act may be construed to prohibit  
12          any individual eligible to vote in an election for Federal  
13          office from making contributions, donations, or expendi-  
14          tures in support of a candidate for such an election (in-  
15          cluding voluntary contributions or expenditures made  
16          through a separate segregated fund established by the in-  
17          dividual’s employer or labor organization) or otherwise  
18          participating in any campaign for such an election in the  
19          same manner and to the same extent as any other indi-  
20          vidual eligible to vote in an election for such office.

21          “(f) As used in this section, the term ‘donation’  
22          means money or any other thing of value (other than a  
23          contribution) which is given to a candidate for public of-

1 fice, political committee, or organization or account cre-  
2 ated or controlled by any United States political party.”.

○